

**ORGANIZATIONAL MEETING  
 PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS  
 April 16, 2019**

**County Board Room, Green County Courthouse, 1016 16<sup>th</sup> Ave, Monroe, WI**

Arthur Carter, Chair, called the meeting to order at 7:00 pm.

The Clerk read the roll with 28 present, and 3 absent being Maresch, Truttman and Wickline.

The Board recited the Pledge of Allegiance.

Motion by Guth, seconded by Gundlach, to approve the minutes of the March 12, 2019 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 4-1-19**

***Resolution Transferring Funds from the General Fund to Various Accounts***

**WHEREAS**, certain 2018 operating funds were insufficient to cover all incurred costs: and

**WHEREAS**, The Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

**WHEREAS**, expenditures in excess of amounts budgeted must have full County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$220,451.18 to be transferred from the County Undesignated General Fund to the following accounts:

<b>Account Name</b>	<b>Amount</b>
County Board	\$ 3,710.91
Administrative Coordinator	\$ 21.58
Information Technology	\$ 37,598.18
GSB Maintenance	\$ 32,260.87
Outside Counsel	\$ 14,322.17
Regional Planning	\$ 121.04
Economic Development	\$ 772.52
Board of Adjustments	\$ 12,443.56
Health Insurance Expense	\$ 48,008.00
Misc. General Expense	\$ 448.87
Revenue Adjustments (Def. Revenue)	\$ 70,743.48
<b>GRAND TOTAL</b>	<b>\$ 220,451.18</b>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair	Jerry Guth, Vice-Chair
Steve Borowski	Arthur Carter
Kate Maresch	

Motion by Everson, seconded by Guth to adopt Resolution 4-1-19. Motion carried by a unanimous voice vote.

**RESOLUTION 4-2-19**

***Resolution Transferring Funds to General Fund from Various Accounts***

**WHEREAS**, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2018 operations; and

**WHEREAS**, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund.

<b>Account Name</b>	<b>Amount</b>
Clerk of Court	\$ 19,049.35
Circuit Court	\$ 12,997.05
Expert Witness	\$ 8,349.74
Indigent Counseling	\$ 17,675.74

Law Library	\$	434.97
Family Court Commissioner	\$	5,295.21
District Attorney	\$	1,217.73
Juries	\$	6,266.42
Coroner	\$	4,207.79
Corporation Counsel	\$	5,294.61
County Clerk	\$	6,003.70
Tax Deed Expense	\$	650.00
Treasurer	\$	5,648.74
Accounting	\$	17.56
Independent Audit	\$	2,175.00
Child Support	\$	11,087.96
Register of Deeds	\$	49,915.40
Property	\$	96,818.73
Emergency Services	\$	4,771.20
Veteran's Services	\$	8,325.20
Health Dept.	\$	14,319.00
Family Promise (General Fund)	\$	15,000.00
County Waste Disposal	\$	1,888.22
Parks	\$	4,121.14
Tri-County Trails	\$	201.50
UW Extension	\$	42,156.96
Land Conservation	\$	8,129.35
Zoning	\$	8,419.44
General Fund Hwy - Co. Aid	\$	2,000.00
Rail Commission	\$	24,014.86
Interest on Temporary Investments	\$	126,961.00
Interest & Penalty on Taxes	\$	12,267.94
Miscellaneous General Expense	\$	82,740.23
Taxes	\$	17,986.37
Human Services	\$	513,666.37

**GRAND TOTAL**    \$            1,140,074.48

**SIGNED:            THE FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair	Jerry Guth, Vice-Chair
Steve Borowski	Arthur Carter
Kate Maresch	

Motion by Everson, seconded by Borowski to adopt Resolution 4-2-19. Motion carried by a unanimous voice vote.

**RESOLUTION 4-3-19**

***Resolution Non-Lapsing Funds***

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2019 accounts from 2018 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified.

<b>Account Name</b>		<b>Amount</b>
Information Technology	\$	251,115.32
Computer Replacement Fund	\$	5,842.97
IT - HIPAA Compliance	\$	60,855.12
Human Resources	\$	2,475.55
District Attorney	\$	10,000.00
D.A. Victim Witness	\$	14,220.06
Land Records Modernization	\$	64,361.06
Section Corners	\$	11,340.96
Courthouse Renovation	\$	1,475.87
Veteran's Services	\$	1,000.00
Library Board	\$	745.83
UW Extension	\$	4,500.00
UW Extension - Tractor Safety	\$	3,099.96
Pesticide Applicator Training	\$	6,535.13
Clean Sweep	\$	18,394.67
Tourism	\$	566.31
Community Development Grants	\$	201,375.92
Green County Development Corp.	\$	33,968.00
General Fund - Highway		
Fixed Asset Purchases	\$	101,500.80
Administration	\$	12,621.50
CTHS Maintenance	\$	293,543.31
CTHS Construction	\$	996,820.17
Special Projects	\$	22,090.87
County Bridges	\$	100,000.11
Total GF Highway		\$ 1,526,576.76
Sheriff's Department		
DARE	\$	14,192.18
Radio System Project	\$	26,028.29
Youth & Community	\$	1,498.64
Jail	\$	36,812.06
Jail Improvement	\$	110,948.39
Total Sheriff		\$ 189,479.56
Health Department		
Bio-Terrorism	\$	89,848.79
Prenatal Care Coordinator	\$	9,722.37
Health Services	\$	156,279.00
Total Health		\$ 255,850.16
Land Conservation		
National Assoc. of Conservation Districts (NACD)	\$	20,360.88
Farmers of the Sugar River	\$	7,831.73



Motion by Everson, seconded by Borowski to adopt Resolution 4-3-19. Motion carried by a unanimous voice vote.

**RESOLUTION 4-4-19**

***Resolution Authorizing Passage of Existing Employer Update Resolution Relating to Continued Inclusion in the Wisconsin Public Employers Group Health Insurance Program***

**WHEREAS**, on December 14, 2010, the Green County Board of Supervisors passed Resolution 12-4-10 and resolved to offer the Wisconsin Public Employers Group Health Insurance Program (WPE-GHIP) to eligible personnel and agreed to abide by the terms of the program as set forth in the contract between the State of Wisconsin Group Insurance Board and the participating health insurance providers; and

**WHEREAS**, the Department of Employee Trust Funds (ETF) has created one reference source for the WPE-GHIP titled *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144) which ETF has informed Green County has rendered Resolution 12-4-10 no longer accurate; and

**WHEREAS**, ETF has requested that if Green County wishes to remain in the WPE-GHIP we must pass the attached Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program (ET-1169) and send the original to ETF before October 1, 2019;

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that pursuant to the provisions of Section 40.51(7) of the Wisconsin Statutes hereby determines to continue to participate in the WPE-GHIP and abide by the terms of the program as set forth in *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144) and directs the Green County Clerk to send the original completed Existing Employer Update Resolution Wisconsin Public Employers Group Health Insurance Program (ET-1169) to ETF.

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Herb Hanson, Vice-Chair
Dennis Everson	Ray Francois
Kristi Leonard	Erica Roth
Richard Thoman	

Motion by Everson, seconded by Roth to adopt Resolution 4-4-19. Motion carried by a unanimous voice vote.

**RESOLUTION 4-5-19**

***Resolution Approving Fund Transfer for Groundwater Quality Trend Data Project in Green County***

**WHEREAS**, the Finance and Accounting Committee has determined that a groundwater quality trend data project is necessary for evaluating the groundwater quality trends and conditions within the county; and

**WHEREAS**, costs for a groundwater quality trend data project of the county proposed by the Center for Watershed Science and Education totals \$17,880 in 2019 and over a period of five years, the total cost for completing this project would be \$97,984.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Green County University Extension Account in the amount of \$17,880 in 2019 for the purpose of beginning this five year study.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair	Jerry Guth
Arthur Carter	Kate Maresch
Steve Borowski	

Motion by Everson, seconded by Guth to adopt Resolution 4-5-19. Motion carried by a majority voice vote, with two no votes being Torkelson and Williams.

**ORDINANCE 19-0401**

***Modifications Regarding Animal Manure Storage Ordinance and Animal Feedlot Ordinance***

**WHEREAS**, the Green County Land and Water Conservation Committee is charged with the study and development of animal manure storage and animal feedlots for Green County; and

**WHEREAS**, the Green County Land and Water Conservation Committee and the Green County Land and Water Conservationist have reviewed the recommendations of the Livestock Facility Siting Group and, therefore, the Green County Code is in need of updating; and

**WHEREAS**, at the request of the Green County Land and Water Conservationist, the Land and Water Conservation Committee has requested that Title 9, Chapter 4 be repealed and recreated, and that Section 9-5-4-3 of the Green County Code be modified; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Title 9, Chapter 4 of the Green County Code be repealed and recreated as shown on the attachment to this Ordinance, and that Section 9-5-4-3 of the Green County Code be modified as shown on the attachment to this Ordinance.

[Attachment published separately in pamphlet format]

**SIGNED: LAND AND WATER CONSERVATION COMMITTEE:**

Oscar Olson, Chair

Jeff Williams, Vice-Chair

Ken Hodgson

Kristi Leonard

Erica Roth

Dudley Timm

Motion by Roth, seconded by Olson to approve Ordinance 19-0401. Motion carried by a unanimous voice vote.

**ORDINANCE 19-0402**

***Ordinance Rezoning Parcel in Town of Cadiz***

**WHEREAS**, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

**WHEREAS**, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to commercial; and

**WHEREAS**, the Green County Land Use and Zoning Committee held a public hearing on the Petition on March 11, 2019, and has taken into consideration all of the testimony heard at such public hearing; and

**WHEREAS**, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to commercial.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to commercial, to-wit:

*That part of Lot 6 in the Southeast Quarter of Section 32, Town 1 North, Range 6 East, described as: Beginning at an iron stake in the center line of the highway at a point 514 feet West of the East line of said Lot 6, and 921.4 feet South of the Northeast corner of said Lot 6, thence North 50°44 ½' West 196 feet to an iron pipe; thence North 2°45' East 102.3 feet to stump of a 6 inch box elder tree; thence North 82°27 ½' West 188.36 feet to an iron pipe; thence South 36°42 ½' West 82.5 feet to bank of Pecatonica River; thence Southeasterly along easterly bank of river to a line 12 feet Northwest of and parallel to the Northwest face of the three story frame building known as Martins Mill; thence North 34°43 1/2 ' East on said line 12 feet Northwest of and parallel to Northwest face of mill 70.65 feet to place of beginning, subject to the use of the highways as now laid out and travelled, excepting the following described lands:*

*Beginning at a point in the center line of the highway which point is North 50°44 ½' West 118 feet, measured along said centerline, from the point of beginning of the above described lands; thence continuing North 50°44 ½' West 100 feet to an iron stake; thence South 39°15 ½' West 112 feet more or less to the water's edge of the Pecatonica River; thence Southeasterly along water's edge of said River 100 feet more or less to a point which bears South 39°15 ½' West from the point of beginning to this excepted parcel; thence North 39°15 ½' East to the place of beginning, except parcel sold for highway purposes, situated in the Township of Cadiz.*

and

**BE IT FURTHER ORDAINED** that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of

the Resolution of the Town approving the same with the County Clerk; and

**BE IT FURTHER ORDAINED** that this Ordinance shall be published in the official newspaper of the County.

**SIGNED: LAND USE AND ZONING COMMITTEE:**

Barb Krattiger, Chair

Sherri Fiduccia, Vice-Chair

Paul Beach

Mark Gundlach

Kristi Leonard

Motion by Leonard, seconded by Krattiger to approve Ordinance 19-0402. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Guth to accept the County Clerk’s annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Thoman to accept Register of Deed’s annual report. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Roth to accept the Land and Water Conservation annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Luchsinger to approve the following appointments: Harvey Mandel, Roger Truttmann and Steve Stettler to the Solid Waste Management Board for three-year terms to expire on the third Tuesday in April, 2022; Belinda Curless as Developmental Disabilities Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2022; Anita Huffman as Human Services Board Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2022; Carol Mixdorf as Mental Health/AODA Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2022; Russ Torkelson as County Board Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2022; Linda Vetterli as Dementia Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2022; Emily Zarling as a citizen member to the Human Services Board for a three-year term to expire on the third Tuesday in April, 2022; Russ Torkelson as Green County Board Representative to the Regional ADRC of Southwest Wisconsin Governing Board for a two year term to expire on the third Tuesday in April, 2021; Julio Rodriguez as a citizen member to the Health Committee for a two-year term to expire on the third Tuesday in April, 2021; Beth Blahut and Valerie Blum to the Green County Library Board for three-year terms to expire on the third Tuesday in April, 2022, and Harvey W. Kubly to Hidden Valleys Tourism Association for a one-year term to expire on June 1, 2020. Motion carried by a unanimous voice vote.

There were no out of state travel requests.

An Emergency Declaration for flooding in Green County in March was read. It had been signed by Chair Carter on March 16, 2019.

Motion by Leonard, seconded by Rufenacht to adjourn. Motion carried at 7:57 pm.

STATE OF WISCONSIN                    )  
  )SS  
COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 16, 2019, A.D.

Michael J. Doyle  
Green County Clerk